MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF JASPER, INDIANA FEBRUARY 20, 2013

A meeting of the Common Council of the City of Jasper, Indiana, was held on Wednesday, February 20, 2013, in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

Call to Order. Presiding Officer Mayor Terry Seitz called the meeting to order at 7:00 p.m.

Roll Call.

Clerk-Treasurer Juanita S. Boehm called the roll.

Present
Present
Absent
Present
Present

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the council members must be in attendance. Six of the seven council members were in attendance which is a majority; therefore, there was a quorum for the meeting.

Pledge of Allegiance. Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

Approval of the Minutes.

The following minutes were distributed to and examined by the Council:

- 1. January 23, 2013, regular Common Council meeting
- 2. February 5, 2013 special meeting

A **motion** was made by Council member Kevin Manley and seconded by Council member Thomas Schmidt to both sets of minutes. Motion carried 6-0.

Boy Scout. Nick Hedinger with Boy Scout Troop 182 was present. He said he is working on the communications merit badge.

Utility Service Board. General Manager of Utilities Gerald 'Bud' Hauersperger gave a report on the regular monthly Utility Service Board meeting held on February 18, 2013. Copies of the minutes are supplied to each council member.

Gas license application. Mayor Seitz said the council needs to consider the application for a gas contractor's license submitted by Zachary Leinenbach with Leinenbach Heating and Cooling Inc. Leinenbach scored 94% on the test.

A **motion** was made by Council member Gregory Schnarr and seconded by Council member Earl Schmitt to approve the gas contractor's license for Zachary Leinenbach. Motion carried 6-0.

Council member Thomas Schmidt asked if Leinenbach is operating a business out of his home because the application shows 1470 Schuetter Road for the business address and for the applicant's home address. Mayor Seitz asked the city attorney to get with the director of community development and planning concerning this matter.

Adjournment. There being no further business to come before the board, a motion was made by Council member Thomas Schmidt and seconded by Council member Randall Buchta to adjourn the meeting. The motion carried 6-0 and the meeting adjourned at 7:18 p.m.

The minutes were hereby approvedw clarification this 20 th day of March, 2013.	ith X without corrections or
Attest:	Mayor Terry Seitz Presiding Officer
Juanita S. Boehm, Clerk-Treasurer	